



**REGULAR MEETING  
OF THE  
EMPLOYEES RETIREMENT BOARD**

**AGENDA**

**January 14, 2004**

City Hall, 2600 Fresno Street 2<sup>nd</sup> Floor, Council Chamber, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

**ROLL CALL AT 2:00 p.m.**

**APPROVED MINUTES**

Approve minutes of the Employees Retirement Board for December 18, 2003, Regular Board meeting.

**APPROVE AGENDA**

Approve the Boards agenda for January 14, 2004

**TIMED SCHEDULED HEARINGS AND MATTERS:**

**None.**



*NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.*

**I. CONSENT CALENDAR**

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., February 11, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve Monthly Budget Report for December 2003.
- C. Approve application for service retirement filed by Chester C. White, an employee in the Department of Public Utilities, to be effective December 1, 2003.
- D. Approve application for service retirement filed by Ralph E. Waterhouse, an employee in the Department of Parks, Recreation and Community Services (Zoo), to be effective December 4, 2003.
- E. Approve application for service retirement filed by Anthony Martinez, an employee in the Department of Public Utilities (Solid Waste), to be effective December 15, 2003.
- F. Approve application for service retirement filed by Jeanne A. Weaver, an employee in the Finance Department, to be effective January 3, 2004.
- G. Approve application for service retirement filed by John L. Hutson, an employee in the Department of Public Utilities, to be effective January 3, 2004.
- H. Approve application for service retirement filed by Judith A. Crawford, a vested member, to be effective January 10, 2004.
- I. Approve application for service retirement filed by Ronald C. Anderson, a vested member, to be effective January 21, 2004.
- J. Approve application for continuance of retirement allowance filed by Roubini Giannopoulos, surviving spouse of George P. Giannopoulos, who passed away on November 7, 2003.
- K. Approve application for continuance of retirement allowance filed by Santa Wyckoff, surviving spouse of Elmer R. Wyckoff, who passed away on November 13, 2003.
- L. Approve application for continuance of retirement allowance filed by Maria B. Hurtado, surviving spouse of Valentin S. Hurtado, who passed away on November 18, 2003.



- M. Approve application for continuance of retirement allowance filed by Ruth E. Turner, surviving spouse of Johnnie L. Turner, who passed away on December 26, 2003.
- N. Approve request from Rayburn R. Beach, Jr., an employee in the Department of Planning and Development, with over five years of service, who terminated effective December 2, 2003, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- O. Approve request for Debra Chapman, an employee in the Department of Public Utilities, with over five years of service, who terminated effective December 5, 2003, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- P. Approve refund in the amount of \$135,101.57, to Edward Redondo, Jr. named beneficiary for Mary Redondo, an employee in the Department of Transportation who passed away on November 22, 2003.
- Q. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of February 1, 2004:

None

- R. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
John F. Outfleet II	09/23/03	\$ 4,521.97
Bruce E. Bucz*	10/31/03	\$ 21,199.02
Kevin E. Fabino	11/07/03	\$ 8,122.39
Carmen Chacon	11/07/03	\$ 5,015.09
Aunchalee Bhokthavi	11/21/03	\$ 1,164.93
Renee D. Reed	12/04/03	\$ 7,296.43

- S. Change of Beneficiary:

Dennis K. Arzoian  
 Connie L. Doss-Papnini  
 Paul B. Mork  
 Rodney J. Murrill  
 Deborah L. Russell  
 Dennis Sanchez



## **II. EMPLOYEE/PERSONNEL ISSUES**

### **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL**

#### **A. EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):**

1. Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595

#### **B. ANTICIPATED LITIGATION: Initiation of litigation pursuant to Government Code section 54956.9(c):**

1. Case name: Marriage of Snyder

## **III. STAFF INITIATED ITEMS**

#### **A. None.**

## **IV. BOARD INITIATED ITEMS**

#### **A. None.**

## **V. GENERAL DISCUSSION**

#### **A. None.**

## **VI. INFORMATION ONLY ITEMS**

#### **A. None.**

## **VII. UNSCHEDULED ORAL COMMUNICATIONS**

#### **A. None.**

## **VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

#### **A. None.**

## **IX. PUBLIC COMMENTS**

#### **A. None.**



**SCHEDULE OF  
EMPLOYEES RETIREMENT BOARD MEETINGS**  
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<b>DATE</b>	<b>SCHEDULED PRESENTATIONS/COMMENTS</b>
December 10, 2003	WILL BE HELD IN COUNCIL CHAMBER
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	
May 12, 2004	
June 9, 2004	
July 14, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

